CITY OF ELLENSBURG

Minutes of Council Meeting, Regular Session

January 17, 2006

Date of Meeting

January 17, 2006

Time of Meeting

7:00 p.m.

Place of Meeting

Council Chambers, 501 North Anderson Street

ROLL CALL was answered by Councilmembers Bassett, Carlson, Lillquist, Niner, Perrie, and Mayor O’Brien.

Excused Absence: Councilmember Barry

Others present were City Manager Barkley; City Attorney Pidduck; City Clerk Reno; Finance Director Carpenter; Senior Planner Smith; Planning Associate Eyerly; Executive Assistant Gigstead; Fire Chief Sinclair; and approximately 13 members of the audience.

AGENDA APPROVAL

Amend Item 5.F by adding February 24, 2006 to the request. Carlson

Affirmed

Approve Agenda. Carlson

Affirmed

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to Councilmembers in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Councilmember.

Approve the Consent Agenda as follows: Carlson

A. Approve Minutes – January 3, 2006, Regular Session

B. Acknowledge Minutes of Boards and Commissions

C. Approve Noise Waiver Application for The Washington State Mounted Shooters on February 24, 2006 from 12:00 p.m. to 9:00 p.m. and February 25, 2006 from 6:00 p.m. to 9:00 p.m. at the Bloom Pavilion, Kittitas County Events Center

D. Award Bid Call 2005-46 – Helena Avenue Local Improvement District to MRM Construction, Inc.

E. Accept Resignation from Joseph Guggino, Arts Commission, and Authorize Mayor to Sign a Letter of Appreciation
F. Approve the Request from the Committee for the Spirit of the West Cowboy Gathering to use the Rotary Pavilion from 8:00 a.m. to 6:30 p.m. on February 24 and 25, 2006

G. Award Bid Call 2005-45 – Polyethylene (Gas) Pipe to Ferguson Enterprises

H. Accept As Complete Bid Call 2005-22 – Electrical Meters (Commercial)

I. Approve January 17, 2006 Claims Fund Voucher Numbers 75028, 75037 Through 75272 in the Total Amount of $1,307,459.63; Payroll Checks Voided 64776, 64778 Through 64932; Payroll Fund Check Numbers 64777, 64933 Through 65088 in the total amount of $160,658.36 and Direct Deposit in the total amount of $117,021.93. Affirmed

**BOARDS AND COMMISSIONS APPOINTMENTS**

Mayor O'Brien recommended Howard Lyman be appointed to the Downtown Task Force.

Confirm Mayor's appointment. Perrie

Affirmed

**LETTER FROM PAT KELLEHER REGARDING CONCERNS WITH THE ELLensburg LONG TERM MARKET ANALYSIS**

Pat Kelleher spoke regarding his concerns with the Econorthwest: Ellensburg Long Term Market Analysis.

The consensus of the City Council was to refer this issue back to the Community Development Department to check on the information presented by Mr. Kelleher.

**PUBLIC HEARING – ORDINANCE NO. 4433 – ZONING TEXT AMENDMENT – PLANNED UNIT DEVELOPMENT**

Mayor O'Brien opened the public hearing to consider a proposed ordinance for a zoning text amendment that would delete the current five acre minimum size for utilization of the Planned Unit Development (PUD).

Senior Planner Smith summarized the agenda report.

George Bottcher, 711 East 2nd, speaking on behalf of the Planning Commission, discussed the recommendations of the Planning Commission pertaining to the proposed ordinance.

Steve Willard, 1709 E. Sanders Road, stated he supports the Planning Commission's recommendations for the proposed ordinance. He requested Council consider changing the PUD Ordinance from a zoning classification to a part of the Subdivision Code.
Council asked questions of staff.

There being no further testimony, Mayor O'Brien closed the public hearing.

**Read for the first time, Ordinance No. 4433.** Carlson

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by removing the minimum land area size requirement for Planned Unit Developments. Affirmed

Direct staff and Planning Commission to review the changing of the PUD ordinance from Lillquist

the Zoning Code to the Subdivision Code. Affirmed

**PUBLIC HEARING – ORDINANCE NO. 4434 – ZONING TEXT AMENDMENT – BULK MATERIAL STORAGE IN THE COMMERCIAL HIGHWAY (C-H ZONE)**

Mayor O'Brien opened the public hearing to consider a proposed ordinance that addresses bulk material storage in the C-H Zone.

Senior Planner Smith summarized the agenda report.

There being no further testimony, Mayor O'Brien closed the public hearing.

**Read for the first time, Ordinance No. 4434.** Carlson

An ordinance relating to zoning and amending Title 13 of the Ellensburg City Code by adding a new conditional use to the Commercial Highway (C-H) zoning district for the outdoor storage of bulk materials.

Affirmed

**PUBLIC HEARING – RESOLUTION NO. 2006-01 – NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS – SANDERS MILL ANNEXATION**

Mayor O'Brien opened the public hearing to consider a proposed resolution for a notice of intention to commence annexation proceedings for the Sanders Mill Annexation.

Planning Associate Eyerly summarized the agenda report.

There being no further testimony, Mayor O'Brien closed the public hearing.

Adopt Resolution No. 2006-01. Carlson

Affirmed

**PUBLIC HEARING – RESOLUTION NO. 2006-02 – NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS – WOLFE ANNEXATION**
Mayor O’Brien opened the public hearing to consider a proposed resolution for a notice of intention to commence annexation proceedings for the Wolfe Annexation.

Planning Associate Eyerly summarized the agenda report.

James Carmody, Yakima, representing Sarah Wolfe, stated Ms. Wolfe is requesting the total 13.2 acres be designated Residential High Density (R-H), which meets the Comprehensive Plan definition. She would accept Residential Medium Density (R-M) on the portion of the property that is not a depth of 250 feet from Airport Road, rather than the Planning Commission’s recommendation of Residential Low Density (R-L).

Council asked questions of staff.

There being no further testimony, Mayor O’Brien closed the public hearing.

Mayor O’Brien reopened the public hearing.

Doug Mitchell, Planning Commission member, discussed the Planning Commission’s recommendations for the proposed annexation.

Council asked questions of Mr. Mitchell and staff.

Mr. Carmody further discussed the Comprehensive Plan.

Pat Kelleher discussed the Residential High Zone that is referenced on Page 20 of the Council Agenda.

There being no further testimony, Mayor O’Brien closed the public hearing.

Amend resolution - Section 3 (1) Tax Parcel No. 18.18.25030.0015; and (2) Tax Parcel Carlson No. 18.18.25030.0006. Affirmed

Amend resolution – Section 1 so that the interior portion is re-designated as R-M Zoning with Niner the street frontage portion being still at R-H. Defeated (Carlson, Lillquist, Perrie, & O’Brien – no)

Adopt Resolution No. 2006-02. Carlson

Affirmed (O’Brien – no)

Councilmember Barry arrived at the meeting at 8:51 p.m.

PUBLIC HEARING – RESOLUTION NO. 2006-03 – NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS – PIPER/WOLFORD ANNEXATION
Mayor O’Brien opened the public hearing to consider a proposed resolution for a notice of intention to commence annexation proceedings for the Piper/Wolford Annexation.

Planning Associate Eyerly summarized the agenda report.

Jack Piper, representing Dave Wolford and himself, stated Mr. Wolford is not in favor of annexing parcel number 17.18.11010.0084 due to the zoning for his business, but if the City does annex his property, he requests Industrial Light Zoning.

Council asked questions of staff.

There being no further testimony, Mayor O’Brien closed the public hearing.

Adopt Resolution No. 2006-03. Carlson

Affirmed

PUBLIC HEARING – RESOLUTION NO. 2006-04 – NOTICE OF INTENTION TO COMMENCE ANNEXATION PROCEEDINGS – ELLIOTT ANNEXATION

Mayor O’Brien opened the public hearing to consider a proposed resolution for a notice of intention to commence annexation proceedings for the Elliott Annexation.

Planning Associate Eyerly summarized the agenda report.

There being no further testimony, Mayor O’Brien closed the public hearing.

Adopt Resolution No. 2006-04. Carlson

Affirmed

ORDINANCE NO. 4431 – 2005 SUPPLEMENTAL BUDGET

The proposed ordinance provides for supplemental appropriations in various funds. Council gave Ordinance No. 4431 first reading at the January 3, 2006 meeting.

Read for the second time and adopt Ordinance No. 4431. Bassett


Bassett (yes)
Carlson (yes)
Lillquist (yes)
Niner (yes)
Perrie (yes)
O’Brien (yes)

Motion approved.

ORDINANCE NO. 4432 – TRAFFIC CODE REVISIONS

The proposed ordinance reflects various changes necessitated by new development or requested in the Traffic Code. Council gave Ordinance No. 4432 first reading at the January 3, 2006 meeting.

Read for the second time and adopt Ordinance No. 4432. Carlson

An ordinance of the City Council of the City of Ellensburg, Washington relating to Chapter 8 “Traffic” and amending Subsections 8.10.02, 8.30.02, 8.36.04, and 8.36.12 of the Ellensburg Municipal Code.

Barry (yes)
Bassett (yes)
Carlson (yes)
Lillquist (yes)
Niner (yes)
Perrie (yes)
O’Brien (yes)

Motion approved.

REQUEST FOR RESPONSE VEHICLE PURCHASE FOR THE DEPUTY FIRE CHIEF

The Fire Department is requesting to purchase a 2006 Ford ¾ ton pickup for a total of $28,345.66 to be funded from the Fire Department Vehicle Fund.

Approve purchase of 2006 Ford F250 ¾ ton pickup as specified for up to $28,345.66. Barry

Affirmed

REQUEST FOR SUPPLEMENTAL BUDGET APPROPRIATION TO REMODEL THE FIRE STATION
The Fire Department is requesting a supplemental budget appropriation of $11,000 to remodel the Fire Station.

Approve supplemental budget request for remodel project not to exceed $11,000. Carlson

Affirmed

REQUEST TO SUSPEND SECTION 105.1.3 OF THE INTERNATIONAL FIRE CODE AND AMENDMENTS FROM THE FIRE CHIEF AND DEPUTY CHIEF

The Fire Department is requesting the City Council suspend Section 105.1.3 of the International Fire Code (IFC).

Suspend the annual permit fees associated with all 2003 IFC permits in IFC 2003 105.1.3 and Carlson direct staff to come back with the appropriate documentation. Affirmed

MANAGER’S REPORT

Council Board and Committee Assignments

Council made changes to the board and committee assignments for 2006.

Request to Set Public Hearing

Set a public hearing on February 6, 2006 for the Stoney Creek Preliminary Plat. Barry

Affirmed

Request to use Rotary Pavilion

Approve request from Ron Kohler to use the Rotary Pavilion on January 21, 2006 from Carlson 10:30 a.m. to 7:00 p.m. for the Brewfest event. Affirmed

COUNCILMEMBERS’ REPORTS

Councilmember Barry attended the Utility Advisory Committee meeting which did not have a quorum.

Councilmember Bassett attended the Lodging Tax Advisory Committee meeting.

Councilmember Lillquist attended the Animal Shelter Committee meeting and updated Council on the Salmon Recovery Board.

Councilmember Niner attended the Association of Washington Cities Conference for Newly Elected Officials.
RECESS

Council recessed to executive session at 9:59 p.m. to discuss real estate offers. Council did not expect to reconvene to take action.

At 10:37 p.m., Council returned to regular open meeting.

ADJOURN Adjourn at 10:38 p.m. Carlson

Affirmed

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Mayor

ATTEST: ___________________________________ City Clerk